

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMEE LEAH SPILLMAN,

a/k/a Tracy Fuller,

a/k/a Barbara Glass,

a/k/a Rochelle Jackson,

a/k/a Jasmine Johnson,

a/k/a Renae Johnson,

a/k/a Rence Johnson,

a/k/a Renee Johnson,

a/k/a Jamee Leah Jones,

a/k/a Diane Moore,

a/k/a Emma Lou Smillman,

a/k/a Angie Spillman,

a/k/a Emma Spillman,

a/k/a Emma Lou Spillman,

a/k/a Leah Jamee Spillman,

a/k/a Jamee Leah Spillman-Jones,

a/k/a Jazz Mine Stewart,

a/k/a Jazz-Mine Stewart,

a/k/a Jazzmine Stewart,

a/k/a Emma Wagner,

a/k/a James Stephen Wagner,

a/k/a Jamie Wagner,

a/k/a Patricia William,

a/k/a Jayme Williams,

a/k/a Patricia Williams,

a/k/a Patricia Ann Williams,

a/k/a Patsy Williams,

Defendant.

INDICTMENT

(18 U.S.C. § 2)

(18 U.S.C. § 981)

(18 U.S.C. § 1344)

(28 U.S.C. § 2461)

CR 12-23 DSD/JJK

THE UNITED STATES GRAND JURY CHARGES THAT:



FILED JAN 19 2012
RICHARD D. SLETTEN
JUDGMENT ENTD _____
DEPUTY CLERK _____

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COUNTS 1-15

(Bank Fraud)

1. From about June 2011 and continuing through at least October 2011, in the State and District of Minnesota, the defendant,

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a/k/a Renae Johnson,
a/k/a Rence Johnson,
a/k/a Renee Johnson,
a/k/a Jamee Leah Jones,
a/k/a Diane Moore,
a/k/a Emma Lou Smillman,
a/k/a Angie Spillman,
a/k/a Emma Spillman,
a/k/a Emma Lou Spillman,
a/k/a Leah Jamee Spillman,
a/k/a Jamee Leah Spillman-Jones,
a/k/a Jazz Mine Stewart,
a/k/a Jazz-Mine Stewart,
a/k/a Jazzmine Stewart,
a/k/a Emma Wagner,
a/k/a James Stephen Wagner,
a/k/a Jamie Wagner,
a/k/a Patricia William,
a/k/a Jayme Williams,
a/k/a Patricia Williams,
a/k/a Patricia Ann Williams,
a/k/a Patsy Williams,

aiding and abetting and being aided and abetted by others, devised a scheme and artifice to defraud and attempt to defraud financial institutions, and to obtain moneys, funds, and credits owned by and under the custody and control of financial institutions, by means of false and fraudulent pretenses, representations, and promises.

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Purpose of the Scheme and Artifice

2. The purpose of the scheme and artifice was to obtain money from financial institutions by false and fraudulent means.

Scheme and Artifice

3. The defendant fraudulently obtained moneys, funds, and credits from financial institutions by: (1) negotiating counterfeit personal checks bearing account numbers of accounts maintained by financial institutions that had been closed or contained insufficient funds; (2) negotiating the checks at the point of sale in several retail stores; (3) falsely claiming that the negotiated personal checks were traveler's checks to the retail store cashiers, causing the counterfeit nature of the checks to go undetected; and (4) using the false checks to obtain gift cards and merchandise in order to enrich the defendant.

Execution of the Scheme and Artifice

4. On or about the dates set forth below, within the State and District of Minnesota, the defendant,

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a/k/a Rence Johnson,
a/k/a Renee Johnson,
a/k/a Jamee Leah Jones,
a/k/a Diane Moore,
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a/k/a Angie Spillman,

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a/k/a Emma Spillman,
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 a/k/a Leah Jamee Spillman,
 a/k/a Jamee Leah Spillman-Jones,
 a/k/a Jazz Mine Stewart,
 a/k/a Jazz-Mine Stewart,
 a/k/a Jazzmine Stewart,
 a/k/a Emma Wagner,
 a/k/a James Stephen Wagner,
 a/k/a Jamie Wagner,
 a/k/a Patricia William,
 a/k/a Jayme Williams,
 a/k/a Patricia Williams,
 a/k/a Patricia Ann Williams,
 a/k/a Patsy Williams,

aiding and abetting and being aided and abetted by others, did knowingly and intentionally execute, and attempt to execute, a scheme and artifice to defraud USAA Federal Savings Bank, a financial institution whose deposits were at all times relevant to the charges insured by the Federal Deposit Insurance Corporation, and to obtain, by means of false and fraudulent pretenses and representations, moneys, funds, and credits owned by and under the custody and control of such financial institution, by engaging in the following fraudulent transactions set forth in each count below:

Count	Date (on or about)	Description
1	6/17/2011	Used, at a retail store in Cottage Grove, Minnesota, check no. 8574 in the amount of \$337.35, which check was falsely presented as a traveler's check, drawn on an account at USAA Federal Savings Bank.

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Count	Date (on or about)	Description
2	6/17/2011	Used, at a retail store in Cottage Grove, Minnesota, check no. 8575 in the amount of \$313.06, which check was falsely presented as a traveler's check, drawn on an account at USAA Federal Savings Bank.
3	6/17/2011	Used, at a retail store in Cottage Grove, Minnesota, check no. 8576 in the amount of \$377.27, which check was falsely presented as a traveler's check, drawn on an account at USAA Federal Savings Bank.
4	7/14/2011	Used, at a retail store in Burnsville, Minnesota, check no. 8431 in the amount of \$373.00, which check was falsely presented as a traveler's check, drawn on an account at USAA Federal Savings Bank.
5	7/14/2011	Used, at a retail store in Burnsville, Minnesota, check no. 8432 in the amount of \$400.00, which check was falsely presented as a traveler's check, drawn on an account at USAA Federal Savings Bank.
6	8/24/2011	Used, at a retail store in Minnetonka, Minnesota, check no. 8776 in the amount of \$373.00, which check was falsely presented as a traveler's check, drawn on a closed account at USAA Federal Savings Bank.
7	8/24/2011	Used, at a retail store in Minnetonka, Minnesota, check no. 8777 in the amount of \$267.00, which check was falsely presented as a traveler's check, drawn on a closed account at USAA Federal Savings Bank.
8	9/2/2011	Used, at a retail store in St. Cloud, Minnesota, check no. 8516 in the amount of \$325.66, which check was falsely presented as a traveler's check, drawn on a closed account at USAA Federal Savings Bank.

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Count	Date (on or about)	Description
9	9/2/2011	Used, at a retail store in St. Cloud, Minnesota, check no. 8517 in the amount of \$368.24, which check was falsely presented as a traveler's check, drawn on a closed account at USAA Federal Savings Bank.
10	9/2/2011	Used, at a retail store in St. Cloud, Minnesota, check no. 8518 in the amount of \$374.60, which check was falsely presented as a traveler's check, drawn on a closed account at USAA Federal Savings Bank.
11	9/2/2011	Used, at a retail store in St. Cloud, Minnesota, check no. 8519 in the amount of \$385.99, which check was presented as a traveler's check, drawn on a closed account at USAA Federal Savings Bank.
12	10/4/2011	Used, at a retail store in Minneapolis, Minnesota, check no. 8543 in the amount of \$377.45, which check was falsely presented as a traveler's check, drawn on a closed account at USAA Federal Savings Bank.
13	10/4/2011	Used, at a retail store in Minneapolis, Minnesota, check no. 8833 in the amount of \$400.00, which check was falsely presented as a traveler's check, drawn on a closed account at USAA Federal Savings Bank.
14	10/4/2011	Used, at a retail store in Minneapolis, Minnesota, check no. 8835 in the amount of \$373.00, which check was falsely presented as a traveler's check, drawn on a closed account at USAA Federal Savings Bank.

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Count	Date (on or about)	Description
15	10/4/2011	Used, at a retail store in Minneapolis, Minnesota, check no. 8836 in the amount of \$400.00, which check was falsely presented as a traveler's check, drawn on a closed account at USAA Federal Savings Bank.

5. All in violation of Title 18, United States Code, Sections 2 and 1344.

Forfeiture Allegations

Counts 1 through 15 of this Indictment are hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c).

As the result of the offenses alleged in Counts 1 through 15 of this Indictment, the defendant shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the violations charged in Counts 1 through 15 of the Indictment.

If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute property as provided for in Title 21,

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United States Code, Section 853(p), as incorporated by Title 28,
United States Code, Section 2461(c).

All in violation of Title 18, United States Code, Sections
371, 981(a)(1)(C), and 1344, and Title 28, United States Code,
Section 2461(c).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON